

**City of Milpitas  
Veterans Commission  
Meeting Minutes (Special Meeting)  
Wednesday, September 14, 2016  
5:30 p.m.**

**Milpitas City Hall Committee Room**  
**455 E. Calaveras Blvd.**  
**Milpitas, CA 95035**

- I. CALL TO ORDER:** Chair Arbaugh called the meeting to order at 5:35 p.m.
- II. FLAG SALUTE:** Chair Arbaugh led the Pledge of Allegiance.
- III. ROLL CALL**  
**Present:** Denny Weisgerber, Dana Arbaugh, Andre Ramones, William (Bill) Devereux, Arthur Ebright, Ed Ackerman, John Schmidt  
  
**Excused Absence:** Liliana Ramos  
  
**Late Attendance:** None  
  
**Unexcused Absence:** None
- IV. SEATING OF ALTERNATES:** Alternate Commissioner William Devereux and John Schmidt were seated.
- V. APPROVAL OF AGENDA: AUGUST 31, 2016**  
M/S: Weisgerber/Ramones AYES: All
- VI. APPROAVL OF MINUTES: AUGUST 17, 2016**  
After minor changes a motion was made to accept the minutes.  
M/S: Devereux/Weisgerber AYES: All
- VII. PUBLIC FORUM**  
None
- VIII. ANNOUNCEMENTS/COORESPONDENCE**  
None
- IX. OLD BUSINESS**
- 1. Milpitas Veterans Car Show 2016**  
Chair Arbaugh asked to have a budget update, Staff Liaison Flunoy gave a budget update and showed to date that the Commission was in the red. Chair Arbaugh questioned why \$5000 is being held for future events. Commissioner Ackerman stated that the Commission voted last year to withhold seed money for future event in the amount of \$5000 per year. Staff Liaison also showed the Commissioners which sponsors had committed to support the Veterans Car Show 2016.  
  
This item will be a standing item on the agenda to handle aspects of planning for the event.
- 2. Veterans Lunch**  
At the July 13, 2016 meeting, it was decided to hold the event on November 12, 2016 at the Barbara Lee Senior Center. The sub-committee gave their updated presentation and suggested to use the Party Helpers for the event, add entertainment.

This item will be a standing item on the agenda to handle aspects of planning for the event.

**3. Veteran Commission Donation Process and Application**

The Veterans Commission has been able to give donations to Veteran based organizations; however, there was no process in place to track the successful use of donations and how they are affecting veterans. The Veterans Commission had voted to withdraw the Donation Policy that was approved by the Commission for a shorter, easier application. Included in the Commission's packet for review and consideration was a draft of the shorter/easier application for groups seeking a donation from the Veterans Commission.

**Recommendation:** After some review and discussion a motion was made to accept the updated Donation Application.

M/S: Weisgerber/Schmidt

Ayes: 6

Nays: 1

**X. NEW BUSINESS**

None

**XI. LIAISON REPORTS**

**a. City Council Report**

None

**b. Staff Report**

Staff Liaison Flunoy mentioned that Allen Thomas had resigned from the Commission

**XII. FUTURE AGENDA ITEMS**

Memorial Day Ceremony 2017

Veteran Outreach

Brown Act & Conduct of Meeting

Donation Application

**XIII. NEXT MEETING – Wednesday, September 28, 2016, at 5:30 p.m.**

**XIV. ADJOURNMENT – Vice-Chair Ebright adjourned the meeting at 6:35 p.m.**